



**REGULAR MEETING OF THE CITY COUNCIL AND THE  
CITY COUNCIL SITTING AS  
THE REDEVELOPMENT AGENCY AND DOWNTOWN FOUNDATION  
BOARD**

**REGULAR CC/RDA/DTF MEETING  
Council Chambers  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, JANUARY 26<sup>TH</sup>, 2005**

**Study Session – 3:00 p.m.  
Regular Meeting - 6:30 p.m.  
(Or As Soon Thereafter as the Meeting May be Commenced)**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0322. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

**3:00 P.M.- STUDY SESSION**

1. New Employee Introduction.  
Nancy Greene- Planning Secretary
2. Quarterly report for the Cathedral City Boys and Girls Club.
3. Tim Esser's presentation regarding the Tour de Palm Springs.
4. Presentation by Tri-Millennium Development regarding update master plan for Downtown Phase I, II and III.
5. Review of January 26<sup>th</sup>, 2005 City Council Redevelopment Agency Board agendas.
6. City Council/staff reports and inquiries of new or ongoing projects.
7. Closed session urgency items

**CC/RDA MEETING:**  
**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)  
Number of Potential Cases: 1
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency Negotiator: Donald Bradley, City Manager  
Represented Employees: 1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.  
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive  
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx) Complaint for Damages and Injunctive Relief Demand for Jury Trial
5. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: The City of Cathedral City vs. James Lucero, an individual, Elaine Lucero, an individual, Chandler J. Mahoney, an individual, Marie Corporation, a Corporation, Connie Ahumada, an individual; and DOES 1 through 50, inclusive  
Case No.: Superior Court of the State of California In and For The County of Riverside, Indio Branch Case No. INC047273

6. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: Rennob2.Inc vs. City of Cathedral  
Case No.: Riverside County Superior Court, Indio Branch Case No. INC042751
7. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: Smith vs. City of Cathedral City  
Case No.: Riverside County Superior Court, Indio Branch Case No. INC023638
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: North of East Palm Canyon Drive, west of Monty Hall, south of Officer David Vasquez and east of Cathedral Canyon Drive.  
Negotiating Parties: Redevelopment Agency and Tri- Millennium Cathedral City LLC  
Property Owner: Redevelopment Agency  
Under Negotiation: Amendment to the Disposition and Development Agreement for Building "G"
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: 68-780 First Street and Monty Hall  
APN #' 687-201-003  
Negotiating Parties: Redevelopment Agency & Aaron and Rebecca Safirstein  
Property Owner: Aaron & Rebecca Safirstein  
Under Negotiation: Acquisition of Property  
Case Name: Safirstein vs. City of Cathedral City  
Case No.: Riverside County Superior Court, Indio Branch Case No. INC039771

### **SCHOOL REPORTS**

Receive school reports presented by Melissa Torres and Stephanie Price, students from Cathedral City High School.

### **COUNCIL COMMENTS**

Council Members' comments on items not on the agenda.

### **MINUTES**

Approval/correction of minutes from the special City Council/RDA Board meeting held on Wednesday, December 8<sup>th</sup>, 2004 (**this set of minutes will be distributed under separate cover**), and minutes of the regularly scheduled City Council/RDA Board meeting held on Wednesday, January 12<sup>th</sup>, 2005.

## **DOWNTOWN FOUNDATION MINUTES**

Approval/correction of minutes of the Downtown Foundation Board meeting held on Wednesday, January 12<sup>th</sup>, 2005.

## **PRESENTATIONS & PROCLAMATIONS**

- Proclamation declaring Monday, February 7<sup>th</sup>, as “National Black HIV/AIDS Awareness & Information Day” in Cathedral City. (**Mayor DeRosa**)
- Certificates of Appreciation to Kim Porterfield and Carma Giron for their excellence customer service. (**Mayor DeRosa**)
- Certificate of recognition for Pat Hammers, City Clerk for having completed her Municipal Clerk Certification through the International Institute of Municipal Clerks. (**Mayor DeRosa**)

## **CONSENT AGENDA**

1. Receive and file demands in the aggregate amount of \$ 3,298,901 for the month of December, 2004
2. Receive and file quarterly report from the Cathedral City Boys and Girls Club.
3. Authorization for staff to execute amendment a Service Provider Agreement with James R. Peters Construction Management and Inspection to provide Construction Inspection Services for the Date Palm Drive Overhead Widening Project.

## **PUBLIC HEARING**

None

## **LEGISLATIVE ACTION(S)**

4. Extension of the term of the lease with Desert Hockey Association for the former Heilig-Meyers building on East Palm Canyon Drive through September 30, 2005.
5. Tentative Tract Map 32557, Tentative Tract Map 32558 and Environmental Assessment 04-012 (Palm Springs Classic).
6. Add two streets to the area included in Dream Homes Revitalization Program (DHRP) for combined major rehabilitation loans from Cal-HFA, CalHome, County CDBG and local housing set-aside funds and adjusting the maximum amount that may be loaned for total reconstruction of a home.
7. Introduce and have first reading on proposed zoning amendment 04-004 Outdoor Lighting Ordinance. (**1<sup>st</sup> Reading**)
8. Authorize comments recommended to be submitted regarding the proposed Multi-Species Habitat Conservation Plan.

## **COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.**

## **ADJOURNMENT**

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, FEBRUARY 9<sup>TH</sup>, 2005.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is [www.cathedralcity.gov](http://www.cathedralcity.gov)

## **DECLARATION OF POSTING**

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board and Assistant Secretary to the Downtown Foundation Board for the City of Cathedral City, California, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 20<sup>th</sup> Day of January, 2005.

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Daryl Betancur, Deputy City Clerk  
City of Cathedral City